

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES**

**July 10, 2006**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, July 10, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM, DENNIS HADALLER, and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order.

**Chairman Graham** stated there were two sets of minutes for approval due to the absence of himself and **Commissioner Hadaller** at separate meetings.

**Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, June 26, 2006. **Chairman Graham** seconded. Motion carried 2-0.

**Commissioner Hadaller** moved to approve the minutes from the meeting held on Monday, July 3, 2006. **Commissioner Lowery** seconded. Motion carried 2-0

**PUBLIC COMMENT:**

No one signed up to speak.

**NOTICE:**

**Chairman Graham** stated there would be an item to add to the Notice Agenda on a Special Joint meeting on the Watershed Plan.

**Commissioner Hadaller** moved to approve consent agenda item 1 through 4 **Commissioner Lowery** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

1. **NOTICE OF HEARING:** Regarding an emergency and supplemental appropriation to and transfers within the Lewis County Current Expense Budget. Hearing will be held on Monday July 24, 2006 on or after 10:00: a.m. **Resolution No. 06-223**
2. **NOTICE OF HEARING:** Regarding a supplemental appropriation to and transfers within various funds. Hearing will be held on Monday July 24, 2006 on or after 10:00: a.m. **Resolution No. 06-224**
3. **NOTICE:** The Board of County Commissioners shall open a 45-day comment period beginning July 12, 2006 for the purpose of reviewing the proposed Title III Projects under the Secure Rural Schools and Community Self Determination Act. Written comment must be received by 5:00 p.m. on August 25, 2006.
4. **NOTICE:** Lewis County Board of County Commissioners will hold a joint public hearing with Cowlitz, Clark, Skamania, and Wahkiakum Counties on July 21, 2006 at 9:00 a.m. – 12:00 p.m. at the Clark County Commissioners Hearing Room, 6<sup>th</sup> Floor, 1300 Franklin Street, Vancouver, WA. The purpose of this hearing is for the final adoption of Grays-Elochoman and Cowlitz Watershed Plan.

Motion carried 3-0

**CONSENT:**

**Commissioner Lowery** moved to approve consent agenda item 5-8 **Commissioner Hadaller** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

5. **Resolution No. 06-225** Approve update to the On Call Consultant Roster.
6. **Resolution No. 06-226** Approving a contract amendment between Lewis County and Reliable Enterprises to decrease their contract by \$47,557.
7. **Resolution No. 06-227** Approval to transfer funds for use during the Southwest Washington Fair to withdraw as needed to fill the ATM machine.
8. **Resolution No. 06-228** Transfer of surplus property to Lewis County Fire District #5.

**Chairman Graham** acknowledged someone to speak on Resolution No. 06-226.

**Jeremy Gall, Lewis County Coordinator for Developmental Disability Program**, stated it is the role of the County in regards to vendors is to take money from the state and coordinate distribution of that funding to provide services for people with disabilities in the county. Services are contracted on a fee for services basis. They submit a spending plan on a

projection of hours each person would receive in services. In Reliabels case there was , due to changes in Working Age Adult Policy, there was a reduction of certain category of services and did not see participation that was expected.

**Chairman Graham** asked about the code on on diagram that was handed out, and what category this fell under.

**Mr. Gall**, explained the services and stated the primary reduction was in the employment area. **Chairman Graham** Asked if Reliable was not able to provide the services, why was the money not be shifted to someone that could provide the service.

**Mr. Gall**, all the agencies that requested services were given services. The money was shifted to be able to improve those services.

**Commissioner Hadaller** asked if any of this money could be used to transport people from the East, West, and South Lewis County communities?

**Mr. Gall** stated it was for employment and not for transportation.

**Comm Hadaller** asked if it could be used for employment in those areas.

**Mr. Gall** stated they do have citizens that receive services in those areas.

**Chairman Graham** asked for questions from the board and audience.

Motion carried 3-0

**Chairman Graham** stated there would be two bid openings. One on Lucas Creek material purchase and the other on Lucas Creek Barrier Removal

## BID OPENING

### Bid Opening:

### Lucas Creek MP 5.17 material purchase

#### **Bill Bullock, Acting Assistant County Engineer**

Stated they did these together so they could shorten the timeline by ordering the materials for the contractor

**Commissioner Hadaller** asked if there was a time limit for the culvert to be Manufactured.

**Mr. Bullock** stated the culvert should be delivered by September 1, 2006. He stated the culvert should coinsidewhen the contractor should drop it in the ground.

Stated they had 4 bid to open. The Engineer estimate was for \$75,425.

NAME	ADDRESS	AMOUNT
Pacific Corrugated Pipe Company	Eugene, OR	\$61,589
Long Span Bridge and Culvert LLC	Chehalis, WA	\$67,517.35
Contech Construction	Olympia, WA	\$58,762.34
Big R Manufacturing	Chehalis, WA	\$56,964.69

### Bid Opening

### Lucas Creek MP 5.17 Barrier Removal Project

**Bill Bullock** state this is for stream restoration and installation of new culvert. There is one bid to be opened.

NAME	ADDRESS	AMOUNT
Brumfield Construction	Westport, WA	\$257,364.16

**Chairman Graham** asked if they would bring back the recommendations on Monday.

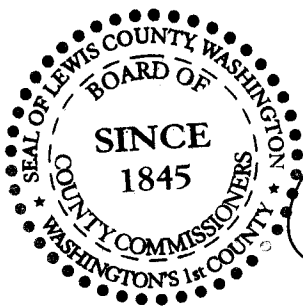
**Mr. Bullock** stated they would be bringing them back next Monday.

**Commissioner Hadaller** asked if any of these monies were coming from the Salmon Recovery Board.

**Mr. Bullock** The grant match is 70% from the SURFBD and 30% local funding.

There being no further business, the Commissioners' public meeting was adjourned at 10:27 a.m. on Monday July 10, 2006. The next public meeting will be held on Monday, July 17, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.



BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY WASHINGTON

ATTEST:

Karri Muir  
Karri Muir, Clerk of the Board  
Lewis County Commissioners

Richard A. Graham  
Richard Graham, Chairman of the Board

Dennis Hadaller  
Dennis Hadaller, Commissioner

Jim Lowery  
Jim Lowery, Commissioner